

Town of Carlisle Affordable Housing Trust

Executive Session Minutes

February 28, 2012

Attendees: Greg D. Peterson, Chair; John Gorecki; Timothy F. Hult; Douglas A.G. Stevenson; John D. Williams, and Peter Scavongelli.

Absent: James Bohn

Guests: Elizabeth D. Barnett, Housing Coordinator; Alan Carpenito; Timothy Goddard, Town Administrator

Meeting commenced at 10:43 pm.

1. Roll Call to enter Executive Session: Peterson aye; Gorecki aye; Hult aye; Scavongelli aye; Stevenson aye; and Williams aye. Mr. Carpenito left the meeting.
2. Discussion continued on the February 17, 2012 Trust Authorization to enter into a purchase and sale agreement for Assessor's Map 14, Lot 21 property.
3. Motion to exit Executive Session. Peter Scavongelli made the motion. Douglas Stevenson seconded the motion. Greg Peterson aye; Timothy Hult aye; Peter Scavongelli aye; and Douglas Stevenson aye. John Gorecki absent.
3. Meeting adjourned 11:24 pm.

Respectfully submitted,

Elizabeth D. Barnett